

**MINUTES
MACOMB COUNTY PARKS & RECREATION COMMISSION
SPECIAL MEETING
APRIL 11, 2005**

President Perna began the meeting at 7:30 a.m. at Freedom Hill County Park.

In Attendance:

James M. Perna, President
Gasper Salerno, Vice President
Dino F. Bucci, Jr., Sgt. At Arms
Thomas Raymus, Rep. Fran Gillett
Anthony J. Lipinski
Peter J. Lund
Timothy M. Malone
Dolores Thomas, Rep. Anthony V. Marrocco
Marvin E. Sauger
Betty Slinde

Excused:

Ann E. Klein, Secretary
Fran Gillett

Others Present:

Anthony G. Casasanta, Dave Humbyrd and Sharon Quinn of Macomb County Parks and Recreation; Jill Smith, Ass't Corporation Counsel; Kevin Cassidy and Hank Riberas of Hillside Productions

ADOPTION OF AGENDA

A MOTION WAS MADE BY SLINDE, SUPPORTED BY SAUGER TO APPROVE THE AGENDA WITH THE ADDITION OF 4B. TEMPORARY PARK AIDE II REQUEST. MOTION CARRIED.

PUBLIC PARTICIPATION

None.

HILLSIDE PRODUCTIONS PROPOSED RENOVATIONS TO BUILDING

President Perna stated that Park Commissioners, Bucci, Lund, Malone, and Sauger, attended a meeting with Hillside last Friday to discuss building changes.

A **motion** was made by Sauger to approve Hillside's request to use the following (3) areas: small office for catering manager, area for locked liquor and dry goods, and conference room area for coatroom with all renovations and changes paid by Hillside Productions and forward request to Facilities and Operations for their approval.

Point of order was made by Commissioner Lund requesting that this motion be governed by a previous motion stating this request go before Full Board.

Discussion ensued.

Jill Smith stated there is a constitutional prohibition about giving away county property for nothing, the County has to receive compensation in return.

President Perna asked Mr. Riberas if Hillside was agreeable with this motion on the floor, which would be amending both contracts. Mr. Riberas responded he did not have the range of authority to say “yes” or “no”.

Mr. Riberas felt Section 17 of the Food & Beverage Service Agreement at the Independence Building states Hillside’s request for alterations to space would be processed with an approval from Park Commission and forwarded to Facilities and Operations.

Ms. Smith explained that Section 17 refers to the hall and, Section 14 of the Food & Beverage Agreement states except for Park Administrative office and storage supply areas, the licensee may make changes to their access area. Hillside’s request is not altering their access areas, but requesting to modify areas above and beyond the access areas as expressed in Section 14 of said agreement.

Amended Motion:

A MOTION WAS MADE BY SAUGER, SUPPORTED BY BUCCI TO APPROVE HILLSIDE’S REQUEST TO USE THE FOLLOWING 439 SQUARE FOOT AREAS: SMALL OFFICE FOR CATERING MANAGER, STORAGE ROOM FOR LOCKED LIQUOR AND DRY GOODS, AND CONFERENCE ROOM AREA FOR COATROOM, ALL CHANGES FOR REMODELING PAID BY HILLSIDE PRODUCTIONS. IN LIEU OF THIS SPACE, HILLSIDE PRODUCTIONS WILL CONTINUE TO COLLECT PARKING, AND COST OF LABOR FOR PARKING NOT TO EXCEED 25% AND TO FORWARD REQUEST TO FACILITIES AND OPERATIONS FOR RECOMMENDATION AND SUBMIT TO FULL BOARD FOR APPROVAL. MOTION CARRIED.

REQUEST FOR TEMPORARY PARK AIDE II

Mr. Casasanta requested approval to hire a temporary Park Aide II for 2005 as a supervisor during our seasonal months at the County Park. This position will come out of the Park’s budget under extra hire .

A MOTION WAS MADE BY SLINDE, SUPPORTED BY SALERNO TO APPROVE THE POSITION OF TEMPORARY PARK AIDE II FOR 2005 AS RECOMMENDED BY THE PARK ADMINISTRATOR. MOTION CARRIED.

OTHER

None.

ADJOURNMENT

A MOTION WAS MADE BY SLINDE, SUPPORTED BY SAUGER TO ADJOURN THE MEETING. MOTION CARRIED.

President Perna adjourned the Macomb County Parks & Recreation Commission meeting at 7:50 a.m.

Sincerely

Ann E. Klein, Secretary
Macomb County Parks & Recreation Commission

AK/sq